

**HOCHTIEF Aktiengesellschaft / Release of an announcement according to Article 21, Section 1 of the WpHG [the German Securities Trading Act] (share)**

15.02.2008

On February 13, 2008, we were notified by FMR LLC, Boston, Massachusetts 02109, USA pursuant to section 21 (1) WpHG that:

On 08 February 2008 the voting rights held by FMR LLC fell below the threshold of 5% of the voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany.

On that date, FMR LLC held 4.91% of the voting rights in HOCHTIEF Aktiengesellschaft, arising from 3,440,119 voting rights.

All voting rights in HOCHTIEF Aktiengesellschaft were attributed to FMR LLC pursuant to section 22 (1) sent. 1 no. 6 in connection with sent. 2 WpHG. The voting rights were attributed to FMR LLC Inter alia from Fidelity Investment Trust, being a shareholder holding 3% or more of the voting rights in HOCHTIEF Aktiengesellschaft.